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Future Bright Mining Holdings Limited

高鵬礦業控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2212)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Future Bright Mining Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 16th Floor, Guangdong Finance Building, 88 Connaught Road West, Hong Kong on Wednesday, 26 August 2015 to approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and to determine the interim dividend (if any).

By Order of the Board
Future Bright Mining Holdings Limited
Ho Yuk Ming Hugo
Company Secretary

Hong Kong, 14 August 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Guo Xiao Ping, Mr. Zhang Decong and Mr. Yuan Shan (alternate director to Mr. Zhang Decong); the non-executive Directors are Mr. Li Ethan Jing, Mr. Hu Jin Xiong and Mr. Leung Kar Fai; and the independent non-executive Directors are Mr. Lau Tai Chim, Mr. Sin Ka King and Mr. Chow Hiu Tung.